

CITY OF CUMBY
CITY COUNCIL MEETING
FEBRUARY 7, 2012

THE CITY OF CUMBY, TEXAS, MET IN REGULAR SESSION ON TUESDAY, FEBRUARY 7, 2012, AT 6:00 PM, 100 E. MAIN STREET, CUMBY TEXAS.

THE FOLLOWING WERE PRESENT: MAYOR JEFF STRICKLAND, ALDERMAN CHUCK TUGGLE, ALDERMAN BILL JENKINS, ALDERMAN CODY TALLEY, ALDERMAN KATHY HALL CARTER, CHIEF SCOTT SEWELL, ANGIE ALLEN, LaNORA POWELL, JEANETTE MOSER.

1) MAYOR STRICKLAND CALLED THE MEETING TO ORDER AT 6:00 PM.

2) ALDERMAN TUGGLE MADE A MOTION TO APPROVE THE MINUTES FROM THE PREVIOUS MONTH MEETING. ALDERMAN JENKINS SECONDED THE MOTION. ALL APPROVE. MOTION PASSED.

3) PRESENTATION FROM THE CITIZENS: NONE

4) OLD BUSINESS:

A) STREETS: THE FOLLOWING STREETS WERE PATCHED IN JANUARY: MILL, TARRANT, AND FRISCO STREETS.

B) WATER FACILITIES: WELLS PUMPED 2,395,900, WATER SOLD 1,961,700, THE WWTP & CHURCHES USED 133,800. THERE WAS A LOSS OF 34,168 GALLONS. 191 POUNDS OF CHLORINE WERE USED. ELEVATED WATER TOWER CLEANED & INSPECTED.

C) SEWER PLANT: PUMP NEEDS TO BE REPLACED, WILL GET QUOTES.

D) WELL SITUATION: NEW METER'S INSTALLED ON WELL# 4 & 5.

E) LEAK SITUATION: 12 LEAKS FIXED IN JANUARY.

5) NEW BUSINESS:

A) VEHICLE BIDS: MAYOR STRICKLAND OPENED THE SEALED BIDS, THEY WERE AWARDED AS FOLLOWS:

1996 CHEVROLET 3500 FLEET SIDE PICKUP - \$1,500.00, 2005 CHEVROLET MALIBU - \$3,000.00, 2008 FORD CROWN VICTORIA - THERE WAS A 3 WAY TIE ON THE VEHICLE. THE CITY SECRETARY WILL CONTACT THE 3 BIDDERS AND GIVE THEM THE OPTION TO PUT IN ANOTHER BID WITH THE STARTING BID PRICE OF \$1,000.

B) CONSIDER APPROVAL OF A RESOLUTION AUTHORIZING THE SUSPENSION OF THE PROPOSED EFFECTIVE DATE OF THE PROPOSED RATE SCHEDULE OF THE MID-TEX DIVISION OF ATMOS ENERGY:

THIS RESOLUTION STATES:

A RESOLUTION SUSPENDING THE PROPOSED EFFECTIVE DATE OF THE PROPOSED RATE SCHEDULES OF THE MID-TEX DIVISION OF ATMOS ENERGY CORPORATION ("COMPANY"), PROVIDING THAT THE RATE SCHEDULES OF SAID COMPANY SHALL REMAIN UNCHANGED DURING THE PERIOD OF SUSPENSION, PROVIDING FOR NOTICE HEREOF TO SAID COMPANY,

AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

JEANETTE MOSER WITH ATMOS ENERGY STATED THAT WILL THE PASSING OF THE RESOLUTION IT WOULD GIVE ATMOS AN ADDITIONAL 90 DAYS TO NEGOTIATE THE PROPOSED RATE. ALDERMAN JENKINS MADE A MOTION TO ACCEPT THE RESOLUTION. CODY TALLEY SECONDED THE MOTION. ALL APPROVE. MOTION PASSED. THIS RESOLUTION WILL BE NUMBERED 1-2012.

C) 2011 RACIAL PROFILING REPORT / CHIEF SEWELL: CHIEF SEWELL READ FROM A COPY OF THE RACIAL PROFILING LAW REPORT. THE CUMBY POLICE DEPT. HAS NOT RECEIVED ANY COMPLAINTS, ON ANY MEMBER OF ITS POLICE FORCE, FOR HAVING VIOLATED THE TEXAS RACIAL PROFILING LAW DURING THE TIME PERIOD OF JANUARY 2011 – DECEMBER 2011.

D) TCEQ LETTER / WWTP - EFFLUENT LIMITS: MAYOR STRICKLAND STATED THAT THE CITY HAD RECEIVED A LETTER FROM TCEQ ABOUT EFFLUENT LIMITS. ROGER PETTY CALLED AND DISCUSSED WITH TCEQ ABOUT WHAT THE CITY NEEDED TO DO TO BE IN COMPLIANCE. MAYOR STRICKLAND STATED THAT ROGER PETTY ADDED POLYMAR INTO THE RACETRACK AND DOCUMENTED THE STEPS HE TOOK AND SUBMITTED THEM TO TCEQ. MAYOR STRICKLAND STATED FOR ANGIE ALLEN TO FOLLOWUP WITH TCEQ AND SEE IF THERE IS ANYTHING ELSE THE CITY NEEDS TO DO.

E) DISCUSS FRISCO STREET PROJECT: ANGIE ALLEN STATED THAT THE CITY RECEIVED AN EMAIL FROM THE TWDB ABOUT INFORMATION THEY NEEDED TO COMPLETE THE APPLICATION. ALL INFORMATION HAS BEEN SUBMITTED.

F) 2012 BLACKJACK GROVE DAY: ANGIE ALLEN ASKED THE MAYOR ABOUT HAVING A STREET DANCE AT BLACKJACK GROVE DAY AND EXTENDING THE PARK HOURS TO 12AM ON MAY 12, 2012. MAYOR STRICKLAND AGREED. ANGIE ALLEN STATED THAT SHE WOULD LIKE FOR THE PROCEEDS OF BJG DAY TO GO TOWARD A BASKETBALL COURT IN THE PARK. THE COUNCIL AGREED.

6) POLICE DEPT. – CHIEF SEWELL: FOR THE MONTH OF JANUARY THERE WERE A TOTAL OF 279 CITATIONS ISSUED, 4 OFFENSE REPORTS, 2 ARRESTS, 2 CASES FILED WITH THE COUNTY ATTORNEY, 1 CASE FILED WITH THE DISTRICT ATTORNEY AND, 2 ACCIDENTS.

7) PAY MONTHLY BILLS: ALDERMAN TUGGLE MADE A MOTION TO PAY THE MONTHLY BILLS. ALDERMAN JENKINS SECONDED THE MOTION. ALL APPROVE. MOTION PASSED.

8) ITEMS FROM COUNCIL: ALDERMAN TUGGLE STATED THAT THE TREES NEED TO BE TRIMMED ON DENTON STREET. MAYOR STRICKLAND STATED THAT HE WOULD GET IN TOUGH WITH THE PROPERTY OWNERS.

9) THE CITY COUNCIL WILL NOW GO INTO EXECUTIVE SESSION – UNDER ARTICLE 6252-17 OF THE OPEN MEETINGS LAW. ALDERMAN JENKINS MADE A MOTION TO GO INTO EXECUTIVE SESSION UNDER ARTICLE 6252-17 OF THE OPEN MEETINGS LAW TO DISCUSS PERSONNEL. THE MAYOR STATED THE TIME AS 6:40 PM. ALDERMAN HALL-CARTER SECONDED THE MOTION. ALL APPROVE. MOTION PASSED.

OPEN SESSION: THE MAYOR RECONVENED THE MEETING AT 7:05PM.

WITH ALL BUSINESS COMPLETE THE MEETING WAS ADJORNED.


MAYOR JEFF STRICKLAND

ATTEST:



